



KENTUCKY EMERGENCY RESPONSE COMMISSION (KERC)



100 Minuteman Parkway
Frankfort, Kentucky 40601
Office: (502) 607-1682 Fax: (502) 607-1622
Web: <http://kyem.ky.gov/Who%20We%20Are/Pages/KERC.aspx>

Kentucky Emergency Response Commission (KERC)

BOARD OF DIRECTORS

Chairman Michael Dossett
Vice-Chair Michael Jones
Finance Officer Keith Alexander
Commissioner Gregg Bayer
Commissioner Henry Bertram
Commissioner Michael Bosse
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Commissioner Mike Haney
Commissioner Steven Hensley
Commissioner Shawn Herron
Commissioner Aaron Keatley
Commissioner Ray Pasley
Commissioner Richard Payne
Commissioner Tony Richey
Commissioner Doug Tackett
Commissioner Robert Walker

All recognized Local Emergency Planning Committees (LEPC's) shall be considered as agents of the state for all purposes.

Meeting Agenda

Date: January 18, 2017
Location: KCTCS Conference Center- Versailles Campus
Address: 300 North Main Street
Versailles, KY 40383
9:00 a.m. Onsite – Registration
9:30 a.m. Standing Committee Back-Brief Meetings
10:00 a.m. Opening Remarks and Introductions of Guest

10:30 a.m. Call to Order

Roll Call/Determination of a Quorum

Adoption of the Agenda

Reading and Approval of the Minutes

- July 13th Minutes- Amended
- September 14th Minutes

Reports of Officers

- Chair: Michael Dossett
Introduce New EHS Planner
- Vice-Chair: Michael Jones
- Finance Officer: Keith Alexander

Brief/Demonstration of the LEPC WEBEOC Boards

WKU Commodity Flow Presentation

AskRail Video and Presentation

Staff Reports to the KERC

- Recommended Practice for Onshore Hazardous Liquid Pipeline Emergency Preparedness and Response- Tiffany Sizemore
- Boyd County Tornado Table Top Exercise- Harry James





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- Bi-Monthly Release Report

Reports of Standing Committees

Planning Committee: Chair R. Payne

- Meeting Report
 - EHS Plans- 48 Plans
- Motion: Approval of Plans

Information & Training Committee: Chair R. Day

- DOT PHMSA Approved Training on Rail Car Incident Response for Crude, Ethanol, and Other Flammable Liquids

Finance Committee: Chair K. Alexander

- Chairman's Report
- KERC Financial Status

Policy & Procedure Committee: Chair S. Herron

- Records Retention Policy- Final
- Hyperlite POLYOYL E-855- Final

Grants Committee: Chair H. Bertram

2016 Grant Update

Reports of Special Committees

Legislative Committee

- Update on the LRC Review Process- Vice- Chair Michael Jones

Old Business

KYEM Director's Report- Michael Dossett

Announcements:

- Next meeting March 15, 2017 10:00 a.m. – 2:00 p.m.
Location- KACO or EEC

Commissioner Comment Period:

Public Comment Period:

2:00 p.m. **Adjournment**

10/24/2016

